

MINNEHAHA COUNTY COMMISSIONERS
Regular Commission Meeting Agenda
Minnehaha County Commission Meeting Room
415 N. Dakota Avenue
Sioux Falls, South Dakota 57104

Office of Commissioners
415 N. Dakota Avenue
Sioux Falls, SD 57104

Cindy Heiberger, Chairman
Gerald Beninga, Vice-Chairman
Jeff Barth, Commissioner
Jean Bender, Commissioner
Dick Kelly, Commissioner

Tuesday, July 14, 2015 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 07/07/2015**
- 3) Bills to be Paid: \$633,201.45**
- 4) Reports:**
 - a) Auditor's Account with the County Treasurer as of June 30, 2015
 - b) Minnehaha County Sheriff's Department Report for June, 2015
- 5) Personnel Actions: Carey Deaver**
 - a) Consider Motion to Approve Routine Personnel Actions
- 6) Application for Abatement: Kyle Helseth**
 - a) RDID 30648, Assessment Freeze, 2014 Property Taxes, \$888.35
 - b) St. John American Lutheran Church of Sioux Falls, RDID 43846, 2014 Property Taxes, \$85.31
- 7) Notice and Requests:**
 - a) East Dakota Water Development Notice of Meeting, 9:00 a.m., Thursday, July 16th, EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices:**
 - a) First Reading and Authorize County Auditor to Publish Notice of Hearing on August 11, 2015 to Consider Text Amendment to Sections 1.06, Administrative Approval of Drainage Permits and Section 1.07, Routine Maintenance Drainage Permits of MC 38-10, 2010 Revised Drainage Ordinance
- 9) Petition for Compromise of Lien: Jeff Barth**
 - a) DPNO# 60818, \$2,316
 - b) DPNO# 83886, \$1,000

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing/Proposal by South Dakota State University Extension Service on Minnehaha County 4-H Program – Peter Nielson & Donna Bittker
- 11) Consider Resolution Setting Minnehaha County Planning & Zoning Building Permit Valuations – Scott Anderson
- 12) Consider Motion to Approve Professional Services Agreement between Minnehaha County and IDG in the Amount of \$43,898 for Construction Administration Services for Project MC122BR-15,

Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4206 (Voice or TDD) 24 hours in advance of the meeting.

Replacement of Bridge Structure #50-243-100, Located on Hwy. 122 Approximately ¼ Mile East of Hwy. 121 – DJ Buthe

- 13) Consider Recommendation to Reject Submitted Bid for Annual Materials Contract for Concrete Pipe Products – DJ Buthe
- 14) Consider Motion to Purchase Concrete Pipe Product from Hancock Concrete Products LLC and Cretex Concrete Products from Contract Bid and Awarded By Union County, South Dakota – DJ Buthe
- 15) Authorize Chairman to Sign Agreement Authorizing the Sioux Empire Fair Association to Accept Donation of a New Livestock Office Building – Robert Wilson
- 16) Briefing on W.H. Lyon Fairgrounds Facility Exterior Repairs Project (Deferred from June 30th) – Robert Wilson
- 17) Discussion of Sponsoring/Supporting the Application of One Minnehaha County Employee to the Leadership Sioux Falls 30 Program – Robert Wilson
- 18) Discussion to Identify and Establish Legislative Priorities in Preparation for the South Dakota Association of County Commissioners Annual Convention – Robert Wilson
- 19) Minnehaha County Commission Liaison Assignment Reports – All Commissioners
- 20) New Business
- 21) Old Business

Executive Session: Personnel, Contract Negotiations

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